



2010 Request for Nominations to the Federation's Board of Directors

The Federation is pleased to open the 2010 Board of Directors nomination process.

Nominations must be received by Monday, April 5, 2010.

Elections will be completed on Friday, June 11, 2010 prior to the Regional Caucuses at the 36th Annual Conference on Serving the Underserved in Pittsburgh, Pennsylvania.

You can find additional information and register for that conference by visiting our website at: www.cdcu.coop.

I. Available Board of Director Positions

Region 1 – (Northeast): *Connecticut, Delaware, Maine, Maryland, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Puerto Rico, Rhode Island, Vermont, Virgin Islands, and Washington D.C.* – **One (1) Regional Director position is up for election (three year-term).**

Region 2 – (South East): *Alabama, Arkansas, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, South Carolina, Tennessee, Virginia, and West Virginia* – **One (1) Regional Director position is up for election (three year-term).**

Region 3 – (Mid-West): *Iowa, Illinois, Indiana, Kansas, Michigan, Minnesota, Missouri, North Dakota, Nebraska, Ohio, Oklahoma, South Dakota, Texas, and Wisconsin* – **One (1) Regional Director position is up for election (three year-term).**

Region 4 – (West): *Alaska, American Samoa, Arizona, California, Colorado, Guam, Hawaii, Idaho, Montana, New Mexico, Nevada, Oregon, Utah, Washington, and Wyoming* – **One (1) Regional Director position is up for election (three year-term).**

At-Large – *At-Large Directors may be nominated from any region* – **One (1) At-Large Director position is up for election (three year-term).**

II. Board of Director Terms

Directors serve three-year terms and cannot serve more than three consecutive three-year terms.

The primary duties of Board members is to provide governance for the Federation, ensure that the Federation has sufficient financial resources, and work with the President/CEO and other board members to develop the mission, strategic plans, and long-range objectives for the Federation. Regional Directors attend at least three Board meetings annually and serve as your Board contacts. Board duties and responsibilities are outlined in the enclosed Board of Directors Duties and Responsibilities document.

III. Nominee Requirements

All Board of Directors nominees must be elected or appointed officials or employees of a Federation Policy Member CDCU ***in good standing***. To be in good standing, membership dues must be up-to-date and any interest payments to the Federation's Community Development Investment (Capitalization) Program must also be current.

You may nominate yourself, someone else from your CDCU, or someone from another CDCU in your region, to ***any one (1)*** of the available board positions.

Regardless of whether the nominee is an incumbent Board Member or a new nominee, every nomination must include:

1. Completed Nomination Form (below) including the nominee's *full name, address, phone, fax, email address, and current position held at the credit union*.
2. A completed Nomination Questionnaire (enclosed).
3. A brief bio *and* résumé for the nominee.
4. A letter from the nominee's credit union Board of Directors authorizing the nominee to run for a seat on the Federation's Board of Directors.

Additional questions about the nomination or election process, or for information about requirements for serving on the Federation's Board, contact Rafael O. Morales at: (800) 437-8711, x 206, or at rmorales@cdcu.coop.

Please retain a copy of this letter for your files.

(Cut on the line above and mail Nomination Form along with supporting materials)

IV. Nomination Form

Candidate: _____

Credit Union: _____

Position Held at the Credit Union: _____

Address: _____

City: _____ **State:** _____ **Zip:** _____

Tel: _____ **Fax:** _____ **Email:** _____

Please check only one board position:

Region _____ (enter region) **Director** **At-Large Director**

All nominations must be postmarked by **Monday, April 5, 2010**

Send to:

**National Federation of CDCUs
Attention: Board Nominations
116 John Street, 33rd Floor
New York, NY 10038-3300**

By fax to: (212) 809-3274, Attn: Oulga Caesar, or by email to: ocaesar@cdcu.coop